



APPROVED SUMMARIZED MINUTES

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, SEPTEMBER 15, 2016

**CITY HALL – KIVA CONFERENCE ROOM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:19 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

ABSENT: Barry Graham, Commissioner

STAFF: Paul Basha, Transportation Director
Madeline Clemann, Transportation Planning and Transit Operations Manager
Gregory Davies, Senior Transportation Planner
Phil Kercher, Traffic Engineering and Operations Manager
Ratna Korepella, Principal Transit Planner

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

• Approval of Meeting Minutes

Study Session of the Transportation Commission – August 18, 2016

Regular Meeting of the Transportation Commission – August 18, 2016

Vice Chair Holley made a correction regarding the individual adjourning the study session.

- **Transit Training for Seniors**

Mr. Basha provided a brief explanation of the training we provide for seniors on using the bus/trolley system.

- **Bus and Trolley Ridership Trends and Cost**

Mr. Basha explained the time involved in developing ridership trends and costs to develop a baseline to help the commission evaluate new routes and schedules.

- **Transit Life Cycle Program (TCLP)**

Mr. Basha and Greg Davies, Senior Transportation Planner gave a brief explanation of the Transit Life Cycle Program.

- **Capital Improvement Plan**

Mr. Basha noted this is the first of two planned meetings. Mr. Basha explained we're starting the Capital Improvement Plan (CIP) process earlier to ensure the commissioner's recommendations are included in the City Council report for their review of the Capital Improvement budget. A discussion was held on the Capital Improvement plan.

- **Other Transportation Projects and Program Status**

No updates.

ADJOURNMENT

With no further business to discuss Chair Olmsted adjourned the Study Session at 5:52 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>